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**Governor's Birth to 3 Program Interagency Coordinating
Council (ICC) Open Meeting**

**Wednesday, November 2, 2016, 8:30 AM – 3:15 PM
Lussier Family Heritage Center
3101 Lake Farm Road, Madison, WI 53711**

Join Skype Meeting

<https://meet.dhs.wisconsin.gov/dana.romary/5TYJG6D4>

Join by phone: 1-877-820-7831 #954825

AGENDA

8:30 AM	Welcome and Gathering	Cindy Flauger, Chair
9:00 AM	Call to Order	Cindy Flauger, Chair
	<ul style="list-style-type: none">• Greetings• Introductions of ICC members• Introduction of Parent Partnership Participants• Members updates: Sharing out of interests to the ICC	Cindy Flauger, Chair
9:15 AM	Public Comments: Public comments may be presented at this time; <u>3 minute maximum</u> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Cindy Flauger, Chair
9:30 AM	Operational <ul style="list-style-type: none">• Suggested changes and approval of current Agenda• Approval of the minutes from July 12, 2016 minutes• Selection of Nominating Committee	Cindy Flauger, Chair
9:45 AM	DHS 90 Administrative Rule <ul style="list-style-type: none">• Revision Update• ICC feedback	Lori Wittemann Birth to 3 Program State Lead
12:00 PM	LUNCH	
12:45 PM	Operational <ul style="list-style-type: none">• Review and approval ICC By- Laws (Article VI. Meetings, Section 6 and 7)• Nominating Committee: Slate of Officers	Cindy Flauger, Chair
1:30 PM	ICC Workgroup Activity Report Out	Cindy Flauger, ICC Chair ICC and Work Group Members
2:30 PM	<ul style="list-style-type: none">• DHS Updates• Review of County programs ICC reporting draft agenda	Terri Enters, DHS
3:00 PM	Public Comments: Public comments may be presented at this time; <u>3 minute maximum</u> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Cindy Flauger, Chair
3:15 PM	Adjourn	Cindy Flauger, Chair

The Wisconsin Birth to 3 Program Interagency Coordinating Council (ICC) was established by the Governor of Wisconsin to advise and assist the Department of Health Services (DHS) in the performance of the responsibilities established under Part C of the Individuals with Disabilities

Education Act. The mission of the ICC is to advise, review, analyze, and monitor the implementation of the State's early intervention system, maintain a forum for communication relative to early intervention and make recommendations to DHS regarding the effective implementation of the early intervention system.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Lori Wittemann at lori.wittemann@wi.gov or by phone at 608-267-5150.

cc. State Editor, Wisconsin State Journal
Posted – 1 W. Wilson St. Madison
Posted – State Capitol Building
Posted – Twitter@DHSWI
Posted – <https://www.dhs.wisconsin.gov/rules/permanent.htm>